

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: May 10, 2007

From: Tanya Madrid
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE

Subject: May 31, 2007 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the CalPERS Building - Lincoln Plaza Auditorium, 400 P Street, Sacramento, California 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the April 27, 2007 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Home Investment Partnership Program
- V. Multifamily Housing Program
- VI. Joe Serna, Jr. Farmworker Housing Program
- VII. Emergency Housing and Assistance Program – Capital Development
- VIII. Public Comment
- IX. Discussion Session
- X. Committee Member Items
- XI. Announcements
- XII. Adjournment

Refer questions or requests for additional information to Tanya Madrid, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Tanya Madrid, California Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

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State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
AGENDA
www.hcd.ca.gov/news/events
Thursday, May 31, 2007
10:00 A.M.
CalPERS Lincoln Plaza Auditorium, 400 P Street
Sacramento, CA 95814

ROLL CALL:

Dick Schermerhorn, Chairperson
Noreen Beiro
Michael Carnes
Michael Carroll
Jack Farris
Dan Lopez
Antonio Pizano
Jim Rathbone
Margaret Schrand
Ruth Schwartz
Ralph Palmer
Elizabeth Stochl
Carolyn Briggs
Jay Stark

MINUTES:

PAGES

Minutes of the April 27, 2007 Meeting

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I. ABSTENTIONS

II. CONSENT CALENDAR

The following items are informational only:

A. Funding Activity Report (FAR)

2

B. Exempt Reports

1. Freedom Assembly

Sunrise Haven

Palmdale, Los Angeles County

(\$298,356)

1

2.	Beyond Shelter Courtyard Apartments Los Angeles, Los Angeles County	(\$138,307)	1
3.	Freedom Assembly Raven House Palm Springs, Riverside County	(\$474,896)	1
4.	Stanislaus Community Assistance Project HALO Home Transitional Housing Modesto, Stanislaus County	(\$350,000)	1

III. PUBLIC COMMENT

IV. Home Investment Partnership Program (HOME)

Action Item
Request for a New Program Loan

A.	City of El Centro/Chelsea Investment Corporation Request for a New Program Loan El Centro Family Apartments El Centro, Imperial County	(\$5,000,000)
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Item Removed

V. Multifamily Housing Program

Supportive Housing Component

Action Item
Request for a New Program Loan

A.	A Community of Friends Request for a New Proposition 1C Loan Step Up on Fifty Apartments Santa Monica, Los Angeles County	(\$2,143,000)
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VI. Joe Serna, Jr. Farmworker Housing Program

Multifamily Rental Component

Action Item

Request for a New Program Loan/Grant

- A. Rural Communities Housing Development Corporation
Request for an Amendment to a Proposition 46 Grant
Oak Hill Apartments
Kelseyville, Lake County (\$738,000)
- B. Desert Alliance for Community Empowerment (DACE)
Request for an Amendment to a Proposition 46 Grant
San Felipe Migrant Housing
Oasis, Riverside County (\$840,000)
- C. Wasco Affordable Housing, Inc. (WAHI)
Request for a New Proposition 1C Loan
Central Avenue Seniors
Wasco, Kern County (\$900,000)
- D. Community Housing Improvement Systems
and Planning Association, Inc. (CHISPA)
Request for a New Proposition 1C Loan
Vineyard Green Townhomes
Greenfield, Monterey County (\$600,000)
- E. Cabrillo Economic Development Corporation
Request for a New Proposition 1C Loan
Plaza Amistad Apartments
Santa Paula, Ventura County (\$3,500,000)
- F. Napa Valley Housing Authority
Request for an Amendment to a Proposition 46 Grant
Mondavi Farm Labor Camp
Napa, Napa County (\$691,000)
- G. Calistoga Affordable Housing, Inc.
Request for a New Proposition 1C Grant
Lakewood Apartments
Calistoga, Napa County (\$336,300)
- H. Housing Authority County of Monterey
Request for a New Proposition 1C Loan
Benito Street Affordable Housing
Soledad, County of Monterey (\$3,500,000)

Single Family Component

Action Item

Request for a New Program Grant

- I. Coachella Valley Housing Coalition
Request for a New Proposition 46 Grant
Poe Colonia Subdivision
Brawley, Imperial County (\$640,000)

VII. Emergency Housing and Assistance Program - Capital Development

Action Item

Request for a New Program Loan

- A. Human Response Network, Inc.
Request for a New Proposition 46 Loan
Human Response Network
Weaverville, Trinity County (\$698,720)
- B. Interfaith Shelter Network, Inc.
Request for a New Proposition 46 Loan
Meadow Lane Transitional Housing
Glen Ellen, Sonoma County (\$1,000,000)
- C. Colusa County
Request for a New Proposition 46 Loan
Colusa Independence
Colusa, Colusa County (\$1,000,000)
- D. San Joaquin AIDS Foundation
Request for a New Proposition 46 Loan
HALO House
Stockton, San Joaquin County (\$999,950)
- E. Good Samaritan Shelter, Inc.
Request for a New Proposition 46 Loan
Recovery Way Home
Santa Maria, Santa Barbara County (\$1,000,000)
- F. Colette's Children's Home
Request for a New Proposition 46 Loan
Colette's Children's Home
Placentia, Orange County (\$1,000,000)

- G. Inland Temporary Homes
Request for a New Proposition 46 Loan
Inland Temporary Homes Emergency Shelter
and Transitional Housing
Loma Linda, San Bernardino County (\$1,000,000)

- H. Stanislaus Community Assistance Project
Request for a New Proposition 46 Loan
 - 1. HALO Home
Fresno, Fresno County (\$700,000)
 - 2. HALO Home
Modesto, Stanislaus County (\$650,000)

- I. The Salvation Army
Request for a New Proposition 46 Loan
 - 1. The Salvation Army Santa Rosa Transitional
Living Program
Santa Rosa, Sonoma County (\$822,970)
 - 2. Transitional Housing Program
Lodi, San Joaquin County (\$721,000)
 - 3. Salvation Army The Way to Independent Living
Los Angeles, Los Angeles County (1,000,000)
 - 4. The Salvation Army Manzanita Family Center
Emergency Shelter
Grass Valley, Nevada County (\$824,000)

- J. Shelter Outreach Plus
Request for a New Proposition 46 Loan
Lexington Court Rehabilitation Project
Monterey, Monterey County (\$867,990)

- K. Merced County Community Action Board
Request for a New Proposition 46 Loan
Canal Creek
Merced, Merced County (\$690,000)

- L. Mercy Properties California
Request for a New Proposition 46 Loan
Sacramento Senior State House
Sacramento, Sacramento County (\$900,958)

M.	St. Vincent De Paul Village, Inc. Request for a New Proposition 46 Loan 1501 Imperial improvement Project San Diego, San Diego County	(\$1,000,000)
N.	Sierra Recovery Center Request for a New Proposition 46 Loan Emerald Bay Transitional Living South Lake Tahoe, El Dorado County	(\$1,000,000)
O.	City of Oakland Request for a New Proposition 46 Loan Henry Robinson Multi-Service Center Oakland, Alameda County	(\$999,998)
P.	Environmental Alternatives Request for a New Proposition 46 Loan Lake Francis Transitional Housing Dobbins, Yuba County	(\$1,000,000)
Q.	Central City Hospitality House Request for a New Proposition 46 Loan Hospitality House Shelter Program San Francisco, San Francisco County	(\$1,000,000)
R.	Homeward Bound of Marin Request for a New Proposition 46 Loan The Next Key Novato, Marin County	(\$1,000,000)
S.	African Resource Community Center Request for a New Proposition 46 Loan Refugee Safe Haven Los Angeles, Los Angeles County	(\$997,750)
T.	East Bay Community Recovery Project Request for a New Proposition 46 Loan Project Pride Oakland, Alameda County	(\$1,000,000)
U.	Family Care Network, Inc. Request for a New Proposition 46 Loan Transitional Housing Olmeda Atascadero, San Luis Obispo County	(\$695,000)

V. St. Mary's Center
Request for a New Proposition 46 Loan
St. Mary's Building Home & Community
Oakland, Alameda County (\$1,000,000)

W. Upward Bound House
Request for a New Proposition 46 Loan
Upward Bound Family Hostel
Culver City, Los Angeles County (\$1,000,000)

X. Riverside County Latino Commission of
Alcohol and Drugs
Request for a New Proposition 46 Loan
Latino Commission Transitional Housing
Mecca, Riverside County (\$1,000,000)

Item Removed

Y. Madera Rescue Mission, Inc.
Request for a New Proposition 46 Loan
Women's Transitional Shelter
Madera, Madera County (\$841,000)

Z. STAND! Against Domestic Violence
Request for a New Proposition 46 Loan
Margaret Leshner Center
Concord, Contra Costa County (\$993,118)

Item Removed

AA. Substance Abuse Foundation of Long Beach
Request for a New Proposition 46 Loan
Save Our Shelter
Long Beach, Los Angeles County (\$906,840)

AB. Community Housing & Shelter Services of
Stanislaus County
Request for a New Proposition 46 Loan
Laura's House
Modesto, Stanislaus County (\$420,000)

Item Removed

AC. Champions Recovery Alternative Programs, Inc.
Request for a New Proposition 46 Loan
Hannah's House Transitional Living
Hanford, Kings County (\$907,000)

AD. Community Recovery Resources
Request for a New Proposition 46 Loan
Transitional Housing
Grass Valley, Nevada County (\$604,500)

AE. Vietnam Veterans of San Diego
Request for a New Proposition 46 Loan
VVSD Apartments
San Diego, San Diego County (\$1,000,000)

Item Removed

AF. Portals House
Request for a New Proposition 46 Loan
Western Avenue Wellness and Recovery
Center Transitional Housing
Los Angeles, Los Angeles (\$695,100)

Item Removed

AG. Vacaville Community Housing
Request for a New Proposition 46 Loan
World Community Transitional Housing
Vacaville, Solano County (\$1,000,000)

AH. Family Supportive Housing
Request for a New Proposition 46 Loan
Inland Temporary Homes Emergency Shelter
and Transitional Housing
San Jose, Santa Clara County (\$1,000,000)

Item Removed

AI. Waking the Village
Request for a New Proposition 46 Loan

1. Tubman House Transitional Living Program
Sacramento, Sacramento County (\$510,000)
2. Tubman House Transitional Living Program
Sacramento, Sacramento County (\$356,350)

- AJ. Helping Others Provide Encouragement
Ministries, Inc.
Request for a New Proposition 46 Loan
Building Hope Transitional Housing Project
Manteca, San Joaquin County (\$1,000,000)
- AK. Building Opportunities for Self Sufficiency (BOSS)
Request for a New Proposition 46 Loan
Rosa Parks Rehabilitation
Oakland, Alameda County (\$283,500)

VIII. PUBLIC COMMENT

IX. DISCUSSION ITEM

X. COMMITTEE MEMBER ITEMS

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

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